MEMO

TO: Municipal Light Board

FROM: James M. Lisowski, General Manager

DATE: April 15, 2023

SUBJECT: PRELIMINARY AGENDA FOR 4-20-23 MLB MEETING

TIME: **4:00 PM**

LOCATION: CEL, CONFERENCE ROOM, 725 FRONT ST., CHICOPEE, MA

AGENDA ITEMS

REGULAR SESSION

- a. Approval of Minutes from 3/29/23 Meeting
- b. Warrants
- c. Write-off of Uncollectibles
- d. Delinquency Report

EXECUTIVE SESSION

Motion to go into executive session for the purpose of approving the Executive Session Minutes of the 3/29/23 meeting and discussing sensitive personnel and financial information and return to Regular Session after conclusion

REGULAR SESSION

a. New Business